



SCHOONER COVE YACHT CLUB
49.17.28N 124.07.90W

P.O BOX 9, NANOOSE BAY, B.C. CANADA V9P 9J9
WWW.SCYC.CA

INSTRUMENT OF PROXY

With regard to the Annual General Meeting to be held on November 23, 2021, I herewith appoint **_Kathy Swangard, Secretary_** to record my Proxy vote for the Special Resolution on the proposed changes to the Schooner Cove Yacht Club Constitution and By-laws. Please email the Secretary at secretary@scyc.ca at least 24 hours prior to the meeting.

This form should only be signed;

- by one regular or honourary member, as each membership (couple) has only one vote.
- if the member **will not** be attending the Virtual Zoom AGM on November 23rd.

For the Special Resolution to amend the By-Laws:

Motion by Peter Milne: "**BE IT RESOLVED THAT**, pursuant to section 23(1) of the Societies Act (British Columbia), the By-Laws (as amended and restated in the AGM Notice of Meeting on November 9th, 2021) of the Club (a Society) be amended as explained in the material forwarded to all members 14 days in advance of this meeting, and thereafter be filed, as required under the Societies Act (British Columbia).

I wish my vote to be recorded as:

APPROVE _____ **NOT APPROVE** _____

Signed this _____ day of _____ 2021

At _____

Printed Name _____

Membership # _____

Signed _____